

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, NOVEMBER 9, 2010, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 23, 2010, at 10:00 a.m.

Approval of the minutes of the State Properties Committee meetings held on Tuesday, September 28, 2010 and Tuesday, October 12, 2010.

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Purchase and Sale Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals *and* Kenyon Terrace Apartments, Inc. for the sale of a parcel of land and a building located at 327 Kenyon Avenue in the Town of South Kingstown. (Christine Botts, Linda Ward and Director Craig Stenning to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a First Amendment to Indenture of Lease by and between the Department of Environmental Management *and* NGC, Inc. for the rental of Dock KK, located at 45 State Street in the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Cadillac, Inc. for use of 1,380 square feet of State-owned property located adjacent to 1441 Bald Hill Road in the City of Warwick. (Robert B. Jackson to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a Grant of Easement Agreement by and between the Department of Transportation and the Narragansett Electric Company over a 5,501± square foot area at Providence Place (formerly Kinsley Avenue) in the City of Providence. (Christine Brien to attend)

ITEM E – Department of Transportation – A request for conceptual approval to sell 4,766 square feet of State-owned property located at Crary Street and Allens Avenue in the City of Providence to Algonquin Gas Transmission, LLC. (Christine Brien to attend)

ITEM F - Department of Transportation – A request for approval of and signatures on a Quit Claim Deed conveying 8,092 square feet of a rectangular shaped parcel of land located on George Washington Highway (Route 116) in the Town of Smithfield to Salvatore and Gauthier Investments, LLC. (Eva Bernardo and/or Paul Carcieri to attend)

ITEM G – Department of Administration – A request for approval of the **Revised** 2010 Amended Rules and Regulations of the State Properties Committee. (Kevin Nelson to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request to proceed with acquisition of land and easements by virtue of Condemnation Plat 2719 in connection with the Rehabilitation of the Pocasset River Bridge No. 23 (Route 2) Reservoir Avenue in the City of Cranston. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request to discuss the matter of Chapel Associates, LLC vs. State of Rhode Island, through the Department of Transportation, Providence County Superior Court, CA No. 10-5198. (Michael D. Mitchell to attend)

ITEM E3 – Water Resources Board – A request to discuss the Revised Divestment Strategy for the Big River Management Area Leases. (Kenneth Burke to attend)